

College Area Community Planning Board (CACPB) and College Area Community Council (CACC)
Minutes From the Regular Meetings: January 8, 2020, 7:00 pm
Held in: Faith Presbyterian Church 5075 Campanile Dr. San Diego, CA 92115

P	Jose Reynoso	President	P(A2)	David Cook
P(A1)	Jim Jennings	Vice President	P	Robert Higdon
P	Ann Cottrell	Secretary	P(A1)	Jean Hoeger
P(A3)	John Putman	Treasurer	A(A3)	Robert Montana
P(A2)	Rachel Gregg	SDSU Appointee	P	Ja'Mar Montgomery
A(A3)	Angie Espinosa	SDSU AS Appointee	P(A1)	Troy Murphree
P(A1)	Jim Schneider	BID Representative	A(A3)	B.J. Nystrom
P(A1)	Saul Amerling		A(A2)	Jerry Pollock
P	Ellen Bevier		P	Tom Silva
A (A4)	Christina Boyd			Open

TOTAL BOARD MEMBERS: 20

P= present L= Late A – Absent (1),(2),(3) = 1st, 2nd 3rd absence

CP 600-24, Art. IV, Sec 1: “A vacancy exists upon the 3rd consecutive absence or 4th absence in 12 months (April May)

M/S/C = Moved/Seconded/Carried

The College Area Community Council (CACC) and the College Area Community Planning Board (CACPB) are two separate entities with a common board and officers and joint meetings. The items highlighted below with asterisks are CACPB business items, subject to City Council Policy 600-24 governing community planning groups. Items are reported in agenda outline order, although some items may have been considered in a different sequence.

[COLLEGE AREA COMMUNITY COUNCIL MEETING](#)

I. Call to order/pledge of allegiance: 7:00 p.m.

II. Agenda approval

Reynoso: add update on 501(c)3 to new business

Move as amended: Putman S: Silva

Y:14, N:0, A:0 *Carried

III. Approval of CACC minutes for Wednesday, Nov.13, 2019

M: Schneider S: Putman Y:10 N:0 A:4 (Hoeger, Jennings, Murphree, Putman absent) *Carried

IV. Public Comments on non-agenda CACC items

A. Pam Hardy McFarland: spoke on behalf of Todd Gloria, candidate for Mayor.

B. Julie Hamilton: Suggests creating a team of residents to welcome SDSU students at move in.

V. Law Enforcement & Other Representatives' Reports

A. John Steffen, SDPD: 5 violent crimes (domestic), 18 property crimes (mainly car break ins) 20 moving violations, 14 proactive arrests, 13 First Response Notices, 5 CAPP houses .

B. Mark Peterson, SDSUPD: Heavy concert & game weekend, classes start 1/22.

Officer Melissa Link is the new SDSUPD CRO

C. Diana Lara, CA Senator Atkins' representative

- Developing outreach for 2020 census, April 1.
- Atkins has not taken position on amended SB 50 yet

D. Sanna Loando, CD 9 Gomez representative.

- Information on Boulevard Bus Way, Rte. 215 Bus & Bike only lanes on El Cajon from Fairmount Ave. to Park Blvd.
- State of District speech Jan. 29
- Complete Communities, Mayor's proposal to facilitate affordable housing & meet climate action plan, doesn't rezone but changes some formulas. Currently EIR is available for review & planning groups can submit comments in January
Hamilton: We can't make comments without presentation & the deadline is before our next meeting. That deadline needs to be extended so community groups can review & respond.
- Library parking agreement with adjacent hotel had 2nd reading; construction will begin in about a year
- Paving of Fairmount Ave. up to Collwood Blvd. is supposed to happen in late January.

D. Jim Schneider, BID:

- Introduced new businesses.
- Make it Market, local craftspeople Jan. 18 11-3 at Himalayan Yak & Yeti.
- Happy hour with community leaders from communities who don't usually meet, to identify common interests.

D. Rachel Gregg, SDSU:

- Spring move in Jan. 20 weekend should not be major disruption.
- I am campus census coordinator we are working on strong outreach. Residents can do census on computers at SDSU library.
- Good Neighbor Brochure, expanded, is being printed.
- Welcome idea of community representatives welcoming students at move in, and willing to help develop that.

VI. President's Report: *Reynoso*

- A College Triangle has door hanger with information on trash collection, will try to make it available throughout College Area.
- B. Candidate Forum, for all candidates in College Area races are invited to forum at Faith Presbyterian Church January 24, 6-9 p.m.

VI. New business

A. Update on comments received on steering committee report on community plan update project & next steps: Reynoso

- Community Plan vision is on line & open for comment. The original deadline of Jan. 31 has been extended. The plan steering committee will review all comments, make any changes based on feedback & send to board for vote at February meeting before presenting it to the Planning Department.
- 1989 community plan section reports. Comments are summarized in minutes. Section reports should be sent to Murphree to be combined into an overall report.

B. Upcoming board elections: Reynoso

- Six seats will be open: Boyd, Cook, Hoeger, Nystrom, Silva, & currently vacant seat.
- City is likely to change eligibility rules, but ours are still in effect this year.

C. Report on 501(c)3 Status: Reynoso

- College Area Community Coalition was established as separate non-profit corporation to handle funds. The existing CACC will be a project of the coalition.
- The Coalition board (Bevier, Cook, Jennings, Murphree, Nystrom, Putman, Reynoso)

- approved bylaws & opened an account at a different bank from the CACC/PB bank.
- \$1500 was transferred from CACC account to Coalition account as a loan to open its account.
- New member dues paid via the website will go to the Coalition account. Membership form will say dues may be tax deductible, which we hope will encourage larger donations.
- The Coalition will raise funds-- dues, grants etc.—to fund CACC projects. CACC can take on more & bigger projects because of ability to get insurance as non-profit corporation.
- *Murphree*: We should be thinking about projects for which we might get grants, e.g. tree planting. We should think about projects & grant sources.
- *Schneider*: It is important to develop attainable project ideas first, then get funding, rather than prioritize funding.

VII. Treasurer’s report: *Putman*

- November & December reports sent by email. Balance 1/1/20 is \$17,358.86
- We need to decide mechanism for reporting the loan to Coalition
- Membership dues, collected by the Coalition, will be transferred to CACC.
- Move to set up an inter-entity account to facilitate transfer between Coalition & CACC & to book a loan from CACC to Coalition to open an account: Putman Second: Silva Y:14 N:0 A:0 *Carried

VIII. Committee reports

A. Community Outreach Committee: Amerling

- Membership Drive: Do we want to continue snail mail (\$500) or just use social media/internet? If snail mail it would be in February & require changed wording to reflect membership goes to Coalition & identifying its non-profit status.
- Sarah Ward is doing social media outreach—articles for *College Times Courier*, etc.

B. Neighborhood Enforcement Assistance/ CARPUS: Hoeger.

- Have pulled together notes from CARPUS meetings which can go on the website.
- General discussion on best time, late afternoon (currently) or evening. Possible need to reevaluate CARPUS format.

IX. Delegate Reports: None

X. Adjournment: 8:30

COLLEGE AREA COMMUNITY PLANNING BOARD MEETING

I. Call to Order: 8:30

II. Approval of Agenda

M: Putman S: Cottrell

Y:14 N:-0 A:0 *Carried

III. Approval of CACPB Wed. Nov. 13, 2019 minutes

M: Gregg S: Bevier

Y:10 N:0 A:4 (Hoeger, Jennings, Murphree, Putman absent) *Carried

IV. Public Comments on Non-agenda items within CACPB Jurisdiction: None

V. New Business:

A. Upcoming Board Elections: Reynoso

- Six seats will be open: Boyd, Cook, Hoeger, Nystrom, Silva, & currently vacant seat.

VI. Committee Reports

A. Project Review Committee: Jennings

- 7-11 is doing revamp—art, lighting, signage. They will make proposal at February meeting.

B. Community Planners Committee: Reynoso

- Discussed “Complete Communities” Initiative & gave examples of incentives (e.g. density, height relief) for developers to contribute to infrastructure and other community improvements.

VII. Adjournment: 8:35

Minutes by Ann Cottrell, Secretary